

Division of Corporations

P95000007352

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000095191 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 28 PM 4:53

BASIC AMENDMENT

IMPEX CARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

03 MAR 28 PM 4:27

DIVISION OF CORPORATIONS

Amendment

3/31/03

Dc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IMPEX CARGO, INC.

(Present name)

pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

Article VII the names and street addresses of the members of the Board of Directors of this corporation are as follows:

Yamir Nader (President)	20.00%
2620 N. W. 72 nd avenue	
Miami, FL 33122	

Samantha V. Roussell (Vice President)	20.00%
2620 N. W. 72 nd Avenue	
Miami, FL 33122	

Farith Nader (Secretary)	20.00%
2620 N. W. 72 nd Avenue	
Miami, FL 33122	

Jorge A. Arias	20.00%
2620 N. W. 72 nd Avenue	
Miami, FL 33122	

John Gandur	10.0%
2620 N. W. 72 nd Avenue	
Miami, FL 33122	

Liliana Nader	10.00%
2620 N. W. 72 nd Avenue	
Miami, FL 33122	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 MAR 28 PM 4:53

H03000095191 0

SECOND: the date of each amendment's adoption: March, 27, 2003.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
Voting group

- ☐ The amendment(s) was/were adopted by the Board of Directors without Shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of MARCH, 2003
Signature [Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President of other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SAHANATHA ROUSELL.
Typed or printed name
(VICE-PRESIDENT)
Title

H03000095191 0